



701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## MINUTES

### SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, OCTOBER 19, 2010

The Board of Commissioners was called to order at 7:09 p.m.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioner deHaan, Matarrese, Torrey and Chair Johnson

Absent: Commissioner Gilmore and Tam

#### 2. CONSENT CALENDAR

Commissioner Torrey moved acceptance of the Consent Calendar. Commissioner Matarrese seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

\*2-A. Minutes of the Regular Board of Commissioners meeting held October 5, 2010. Minutes were accepted.

\*2-B. Resolved to Appoint Fayleen Allen Tenant Member of the Board of Commissioners.

\*2-C. Approved a Restated and Amended Contract with an Amount not to Exceed \$65,000 in New Money for an Additional 12 Months to Murray, Montgomery, and O'Donnell to Provide Legislative Consulting Services.

#### 3. AGENDA

None.

#### 4. ORAL COMMUNICATIONS

#### 5. COMMISSIONER COMMUNICATIONS

Commissioner Michael Torrey announced he was leaving as a tenant member of the Board. Chair Johnson, Commissioners deHaan and Matarrese, thanked him for his years of service. Mr. Torrey introduced Fayleen Allen as the new tenant member of the Board of Commissioners.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:12 p.m.

Attest:

\_\_\_\_\_  
Beverly Johnson, Chair

\_\_\_\_\_  
Michael T. Pucci  
Executive Director / Secretary